



## RESOLUTION

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RELATING TO THE ACCEPTANCE OF GIFTS FROM DONORS TO THE CITY FOR THE NATIONAL CONFERENCE OF STATE LIQUOR ADMINISTRATORS ANNUAL CONFERENCE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Honolulu City Council; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the city executive agencies; and

WHEREAS, the policy provides for acceptance of gifts by affirmative action by the Council; and

WHEREAS, through a letter to the Council dated July 25, 2013, the Acting Administrator of the Honolulu Liquor Commission ("Commission") has advised that the Commission functioned as conference venue host on behalf of the National Conference of State Liquor Administrators ("NCSLA") in connection with the NCSLA's annual conference held on June 24-28, 2013, at the Sheraton Waikiki ("Annual Conference"); and

WHEREAS, said letter requests acceptance of gifts individually valued at less than \$2,500 per gift in support of the Annual Conference, the description and value of each individual gift more particularly described in the attached Declaration of Gift forms (Exhibits A, B, C, D, and E) and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gifts to the City for the Annual Conference which are individually valued at less than \$2,500 per gift and are more fully described in the letter from the Acting Administrator of the Liquor Commission and the related Declaration of Gift forms; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of the Department of Budget and Fiscal Services and to the Acting Administrator of the Honolulu Liquor Commission.

INTRODUCED BY:

*Alan Kikuyoshi*  
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DATE OF INTRODUCTION:

**AUG 13 2013**

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Honolulu, Hawaii

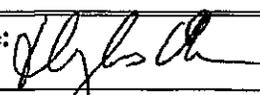
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Councilmembers

13-192  
AUG 13 2013

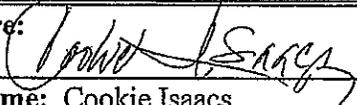
## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Big Island Candies
DONOR'S ADDRESS	585 Hinano st. HILO, HI 96720
DONOR'S TELEPHONE	808-961-2199
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Big Island Candies owns the items described below and desires to give the property to the City and County of Honolulu for use at the upcoming annual conference of the National Conference of State Liquor Administrators (NCSLA). To carry out this purpose, it does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
400 individually wrapped macadamia nut shortbread pieces	\$150.00
<p>RECEIVED LIQUOR COMMISSION C&amp;C OF HONOLULU 2013 JUN 18 PM 4:04</p>	
Signature: KR	Date: 4.30.13
Print Name: Kristy RioG	Title: administrative assistant

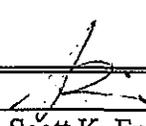
## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Douglas Oh
<b>DONOR'S ADDRESS</b>	2740 Kuilei Street #1506 Honolulu, HI 96826
<b>DONOR'S TELEPHONE</b>	808-227-3956
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Douglas Oh owns the item(s) described below and desires to give the property to the City and County of Honolulu for use at the upcoming annual conference of the National Conference of State Liquor Administrators (NCSLA). To carry out this purpose, it does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
2 - Oahu Country Club Logo Hats	\$34.00
2 - Oahu Country Club Logo Golf Towels	\$36.00
<b>Signature:</b> 	<b>Date:</b> 06/20/2013
<b>Print Name:</b> Douglas Oh	<b>Title:</b> HR Specialist

## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Cookie Isaacs
<b>DONOR'S ADDRESS</b>	1535 Pensacola Street Apt. 39 Honolulu, HI 96814
<b>DONOR'S TELEPHONE</b>	808. 533-1010 / © 292-9905
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Cookie Isaacs owns the item(s) described below and desires to give the property to the City and County of Honolulu for use at the upcoming annual conference of the National Conference of State Liquor Administrators (NCSLA). To carry out this purpose, it does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
6 – Hawaiian 2014 calendars	\$ 6.00
2 – Hawaiian cotton placemats	\$ 10.00
2 – Hawaiian note box	\$ 16.00
2 – Boxes of assorted Hawaiian Fruit Bars	\$16.00
2 – small 6 oz. box mac nuts	\$ 4.00
4 – 1# mac nut clusters	\$10.00
1 – Box Mac Cookies	\$ 8.00
1 - Bottle Olive Oil	\$ 8.00
12 – assorted Hawaiian key chains	\$12.00
2 – woven baskets	\$ 10.00
<b>Signature:</b> 	<b>Date:</b> 06/21/2013
<b>Print Name:</b> Cookie Isaacs	<b>Title:</b> Liquor Commission Staff

## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Kewalo Keiki Fishing Conservancy Scott K. Furushima
<b>DONOR'S ADDRESS</b>	P.O. Box 23185 Honolulu, HI 96823
<b>DONOR'S TELEPHONE</b>	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Kewalo Keiki Fishing Conservancy owns the item(s) described below and desires to give the property to the City and County of Honolulu for use at the upcoming annual conference of the National Conference of State Liquor Administrators (NCSLA). To carry out this purpose, it does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
2 – monkeypod wood (small/ornamental) paddles	\$20.00
4 – 1# box of MacNut Crunch Candy	\$ 8.00
4 – “aloha” print coffee mugs	\$ 6.00
<b>Signature:</b> 	<b>Date:</b> 06/21/2013
<b>Print Name:</b> Scott K. Furushima	<b>Title:</b> President

## City and County of Honolulu

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	County of Maui, Department of Liquor Control
<b>DONOR'S ADDRESS</b>	2145 Kaohu Street, Wailuku, HI 96793
<b>DONOR'S TELEPHONE</b>	243-7753
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>The County of Maui, Department of Liquor Control owns the item(s) described below and desires to give the property to the City and County of Honolulu for use at the upcoming annual conference of the National Conference of State Liquor Administrators (NCSLA). To carry out this purpose, it does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
2 lbs. Maui Coffee Roasters Coffee	\$20
Maui Culinary Academy Gift Set (2 flavored sugars, flavored Hawaiian salt, and cookbook)	\$20
3 Travel Document Wallets	\$15
<b>Signature:</b> 	<b>Date:</b> June 23, 2013
<b>Print Name:</b> Traci Fujita Villarosa, Esq.	<b>Title:</b> Deputy Director

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

RESOLUTION 13-192

Introduced: 08/13/13 By: ANN KOBAYASHI

Committee: BUDGET

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF GIFTS FROM DONORS TO THE CITY FOR THE NATIONAL CONFERENCE OF STATE LIQUOR ADMINISTRATORS ANNUAL CONFERENCE.

VERSIONS:	COMMITTEE REPORTS:	MEETINGS: MINUTES & VIDEOS	COMMUNICATIONS/ TESTIMONIES (If Any):
<a href="#">RES13-192</a>	<a href="#">CR-254</a>	<a href="#">VIDEOS – Click Here</a>	<a href="#">Click Here</a>

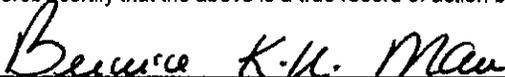
Voting Legend: \* = Aye w/Reservations

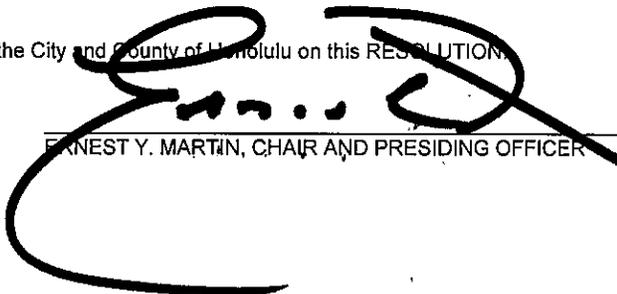
08/21/13 BUDGET CR-254 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

09/11/13 COUNCIL CR-254 AND RESOLUTION 13-192 WERE ADOPTED.

9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI,  
MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER